#### Lake City Council Proceedings Monday, January 20, 2025

These minutes are as recorded by the City Administrator/Clerk and are subject to Council approval at the next regular Council meeting.

The City Council of Lake City, Iowa met in regular session **regular session** at **6PM** with Mayor Schleisman presiding.

The following were present or attending remotely if checked  $\checkmark$ :

✓ Councilperson Gorden, ✓ Councilperson Daniel, ✓ Councilperson Vogt, ✓ Councilperson Wilson, ✓ Councilperson Bruns, and ✓ Mayor Schleisman.

The following were present or attending remotely if checked  $\checkmark$ :

✓ CA Matthews, ✓ Public Works Director Janssen, ✓ Community Building Manager Streeter-Halvorsen, ✓ Acting Chief of Police Hale, □ City Attorney Lauver.

Tami Green, representing a 501(c)3 Economic Development Group, was also present at the meeting.

The Mayor called the meeting to order and the pledge of allegiance was said.

Consent Agenda: Daniel motioned to approve consent agenda consisting of the following:

- **a.** Agenda
- b. Minutes: From the January 6, 2025 Regular Meeting
- c. Minutes: From the January 6, 2025 Closed Session
- d. Summary List of Claims

Seconded by Wilson.

Public Hearing: None Scheduled.

Citizens to Address the Council: No citizens addressed the Council.

#### City Administrator/Department Head Council Discussion/Updates:

CA Matthews gave an update on the 3 new tables being delivered in the Townsquare to replace the ones the manufacturer did not follow the specifications provided by CA Matthews. Community Building Manager Streeter-Halvorsen provided an update on the upcoming Bridal Bash at the Community Building. She noted 21 vendors are attending and that mothers of the brides at a Fort Dodge Bridal event were extremely impressed with the wedding prices available at the Community Building. Acting Chief of Police Hale indicated Officer Nachampassak was doing well at the academy.

## **Council Agenda:**

**a.** Mid-Iowa Presentation

Renee Stauter with Mid-Iowa indicated that the insurance premium for city property went up 3% this year, which was significantly lower than the previous year. She noted the city has a 3 million

dollar policy in place to protect against liability in several key areas and that our plan has been in place since 1998.

# b. Review: Proposed Snow Ordinance

Council reviewed the proposed snow ordinance and provided feedback to CA Matthews.

#### c. Discussion: FY2026 Wage Projections

Council reviewed wage projections and asked CA Matthews to bring an initial budget with a 4% raise built in.

## d. Discussion: Economic Development Group (EDG)

Tami Green conferred with Council regarding the EDG that she chairs. Mayor Schleisman indicated the city desires housing and economic development and Tami indicated the EDG can help with that. She noted the need for additional board members and Council recommended several names. Vogt and Bruns volunteered to join the EDG. Vogt asked about funding and Green indicated the USDA and its Rural Development Grant of \$100,000 each year could be utilized. Green also indicated the EDG has the ability to loan out some capital to Lake City businesses that have a need and a business plan and she noted the interest rate was at 2%. Vogt asked how the loans were secured and Green indicated that the loans are secured by the business' property as collateral. Green expressed great interest in spreading awareness of this group and noted it can play a significant role in supporting business and low-income housing development in Lake City.

#### e. Resolution 2025-1: Resolution To Appoint The Calhoun County Phoenix As The Official Newspaper Of The City Of Lake City

Council discussed the matter briefly. Bruns motioned to approve Resolution 2025-1. Seconded by Gorden. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-none. MC.

f. Closed Session: Pursuant to Iowa Code 21.5: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 7PM Bruns motioned to go into closed session for the stated reason noted. Vogt seconded. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-none. MC.

At 7:49PM Daniel motioned to return to open session. Bruns seconded. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-none. MC.

## Mayor Discussion/Action Items:

All indicated no other matters to discuss.

**Adjourn:** With no further business, **Bruns** motioned to adjourn the meeting. Seconded by **Wilson**. All Ayes. Nays-None. MC. The meeting adjourned at 7:49pm. The next scheduled regular meeting of Council will be **Monday, February 3, 2025** at **6PM**.

# Mike Schleisman, Mayor

# Jacob Matthews, City Administrator/Clerk

Claims Report		
01/03/2025 To 01/16/2025		
Vendor Name	References	Vendor Total
HANNAH STREETER-HALVORSEN	CMB BRIDAL SHOW SUPPLIES	\$40.00
	LEGALS & CMB BRIDAL SHOW	
CALHOUN CO. PHOENIX	AD	\$450.19
KELLY LUMBER CO.	MONTHLY EXPENSES	\$49.64
QUILL CORPORATION	LIBRARY MATERIALS	\$96.57
NAPA AUTO PARTS	MONTHLY EXPENSES	\$199.82
STATE HYGIENIC LABORATORY	WATER TEST	\$1,088.50
WEBSTER-CALHOUN COOP	LIBRARY PHONE & INTERNET	\$773.10
DEMCO	LIBRARY MATERIALS	\$351.78
REDENIUS CHIROPRACTIC PLC	MEMBERSHIP - POLICE	\$712.80
BAKER & TAYLOR	LIBRARY MATERIALS	\$530.43
CENGAGE LEARNING - GALE	LIBRARY MATERIALS	\$605.00
COMMUNITY OIL FLEET PROGRAM	FUEL	\$1,501.83
AL'S CORNER OIL COMPANY	FUEL	\$495.74
TREASURER STATE OF IOWA	WET TAX	\$1,784.80
TREASURER STATE OF IOWA	SALES TAX	\$323.18
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$50.34
MACKE MOTORS	TRUCK REPAIRS	\$2,291.92
CRYSTAL CLEAR WINDOWS	WINDOW CLEANING CITY HALL	\$225.00
LAKE CITY FLOWERS	CMB SUPPLIES/FLOWERS	\$360.00
MIDAMERICAN ENERGY		
COMPANY	MONTHLY EXPENSES	\$6,351.59
CALHOUN CO. REMINDER	CMB BRIDAL SHOW AD	\$999.72
MEYER'S PLUMBING	FURNACE REPAIR-SHOP	\$95.00
FELD FIRE	LIBRARY INSPECTION	\$407.88
JACOB MATTHEWS	MEAL FOR WORKSHOP	\$97.33
PAYROLL		\$21,446.01
EFTPS		\$5,778.86
IPERS		\$4,330.01
STATE TAX		\$871.37
Total		\$52 <i>,</i> 308.41